



CITY OF LA VERNE CITY HALL

3660 "D" Street, La Verne, California 91750-3599
www.ci.la-verne.ca.us

DATE: October 13, 2014

**Certified Mail
Return Receipt Requested**

MEMORANDUM OF TRANSMITTAL

TO: Sachi A Hamai, Executive Officer
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Suite 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

50 November 12, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: City of La Verne General Municipal Election to be held on Tuesday,
March 3, 2015

DOCUMENT: Enclosed please find the following Documents:

Certified copy of Resolution No. 14-70, calling and
giving notice of the holding of a General Municipal
Election.

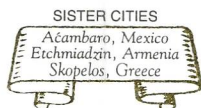
Certified copy of Resolution No. 14-71, requesting Los
Angeles County Board of Supervisors to render
specified services to the City of La Verne.

FROM: JEANNETTE A. VAGNOZZI
CITY CLERK

Lupe Gaeta Estrella

Lupe Gaeta Estrella, CMC
Deputy City Clerk

cc: Martin & Chapman



General Administration 909/596-8726 • Water Customer Service 909/596-8744 • Parks & Community Services 909/596-8700
Public Works 909/596-8741 • Finance 909/596-8716 • Community Development 909/596-8706 • Building 909/596-8713
Police Department 909/596-1913 • Fire Department 909/596-5991 • General Fax 909/596-8737

RESOLUTION NO. 14-70

1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF
2 LOS ANGELES, STATE OF CALIFORNIA, CALLING FOR THE HOLDING OF A
3 GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015,
4 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE
5 PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO
6 GENERAL LAW CITIES

7 **WHEREAS**, under the provision of the laws relating to general law cities in
8 the State of California, a General Municipal Election shall be held on Tuesday, March 3,
9 2015, for the election of Municipal Officers;

10 **NOW, THEREFORE**, THE CITY COUNCIL OF THE CITY OF LA VERNE,
11 CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER, AS
12 FOLLOWS:

13 **Section 1.** That pursuant to the requirements of the laws of the State of
14 California, relating to General Law Cities, there is called and ordered to be held in the
15 City of La Verne, California, on Tuesday, March 3, 2015, a General Municipal Election
16 for the purpose of electing a Mayor for the full term of two years; and two members of
17 the City Council for the full term of four years.

18 **Section 2.** That the ballots to be used at the election shall be in form and
19 content as required by law.

20 **Section 3.** That the City Clerk is authorized, instructed and directed to
21 procure and furnish any and all official ballots, notices, printed matter and all supplies,
22 equipment and paraphernalia that may be necessary in order to properly and lawfully
23 conduct the election.

24 **Section 4.** That the polls for the election shall be open at seven o'clock a.m.
25 of the day of the election and shall remain open continuously from that time until eight
26 o'clock p.m., of the same day when the polls shall be closed, pursuant to Election Code
27 § 10242, except as provided in § 14401 of the Elections Code of the State of California.

28 **Section 5.** That pursuant to Elections Code § 12310, a stipend for services
for the persons named as precinct board members is fixed at the sum of \$100 for each
inspector and \$80 for each Clerk for the election. In addition, the sum of \$25 will be
given to each precinct board member to attend a training class and the sum of \$25 shall
be paid to each precinct board member fluent in the Spanish language with the ability to
translate election documents and assist voters. The rental for each polling place, where
a charge is made, shall be the sum of \$25 for the election. When required, the
compensation of the Custodian of a building shall be \$25 for the election.

Section 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

Section 9. That the City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

Section 8. That the Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED, AND ADOPTED this 6th day of **October 2014**.

/s/ DON KENDRICK

Don Kendrick, Mayor

ATTEST:

/s/ Jeannette Vagnozzi

Jeannette A. Vagnozzi, City Clerk

I hereby certify that the foregoing **Resolution No. 14-70** was duly and regularly adopted by the City Council of the City of La Verne at a meeting thereof held on the **6th** day of **October, 2014**, by the following vote:

AYES: Ingels, Rosales, Carder, Redman, and Mayor Kendrick.

NOES: None.

ABSENT: None.

ABSTAIN: None.

/s/ Jeannette Vagnozzi

Jeannette A. Vagnozzi, City Clerk

9CITY CLERK'S RESOLUTION CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LA VERNE)

I, JEANNETTE A. VAGNOZZI, City Clerk of the City of La Verne, California,
DO HEREBY CERTIFY that the forgoing **Resolution No. 14-70** duly adopted by said
City Council at a regular meeting of the said City Council held on the **6^h day of**
October, 2014 and by the following vote to wit:

AYES:	Council Members:	Ingels, Rosales, Carder Redman, and Mayor Kendrick.
NOES:	Council Members:	None.
ABSENT:	Council Members:	None.
ABSTAIN:	Council Members	None.

JEANNETTE A. VAGNOZZI
CITY CLERK

Lupe Gaeta Estrella

Lupe Gaeta Estrella, CMC
Deputy City Clerk

(SEAL)

RESOLUTION NO. 14-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015

WHEREAS, a General Municipal Election is to be held in the City of La Verne, California, on Tuesday, March 3, 2015; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of La Verne.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA VERNE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER, AS FOLLOWS:

Section 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Division to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Division, each a certified copy of this resolution.

Section 4. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

PASSED, APPROVED AND ADOPTED this 6th of October, 2014.

/s/ DON KENDRICK

Don Kendrick, Mayor

ATTEST:

/s/ Jeannette Vagnozzi

Jeannette A. Vagnozzi, City Clerk

I hereby certify that the foregoing **Resolution No. 14-71** was duly and regularly adopted by the City Council of the City of La Verne at a meeting thereof held on the **6th day of October, 2014**, by the following vote:

AYES: Ingels, Rosales, Carder, Redman, and Mayor Kendrick.
NOES: None.
ABSENT: None.
ABSTAIN: None.

/s/ Jeannette Vagnozzi

Jeannette A. Vagnozzi, City Clerk

9CITY CLERK'S RESOLUTION CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF LA VERNE)

I, JEANNETTE A. VAGNOZZI, City Clerk of the City of La Verne, California,
DO HEREBY CERTIFY that the forgoing **Resolution No. 14-71** duly adopted by said
City Council at a regular meeting of the said City Council held on the **6^h day of**
October, 2014 and by the following vote to wit:

AYES:	Council Members:	Ingels, Rosales, Carder Redman, and Mayor Kendrick.
NOES:	Council Members:	None.
ABSENT:	Council Members:	None.
ABSTAIN:	Council Members:	None.

JEANNETTE A. VAGNOZZI
CITY CLERK

Lupe Gaeta Estrella

Lupe Gaeta Estrella, CMC
Deputy City Clerk

(SEAL)